### 2016 Senate Committee on Ethics Members

#### Sen. Dean Burke, Chairman

District 11 1500 East Shotwell Street Bainbridge, GA 39819

### Sen. Michael Williams, Vice-Chairman

District 27 3482 Keith Bridge Rd Ste. 310 Cumming, GA 30041

## Sen. Gloria S. Butler, Secretary

District 55 6241 Southland Trace Stone Mountain, GA 30087

#### Sen. Ed Harbison

District 15 P.O. Box 1292 Columbus, GA 31902

### Sen. Bill Jackson

District 24 P.O. Box 528 Appling, GA 30802

#### Sen. Rick Jeffares

District 17 1300 Keys Ferry Ct. McDonough, GA 30253

### Sen. William T. Ligon, Jr.

District 3 158 Scranton Connector Brunswick, GA 31525

#### Sen. Joshua McKoon

District 29 P. O. Box 2565 Columbus, GA 31902

#### Sen. Butch Miller

District 49 2420 Browns Bridge Road Gainesville, GA 30504

#### Sen. Jesse Stone

District 23 827 N. Liberty Street Waynesboro, GA 30830

## Sen. Curt Thompson

District 5 6320 Glenbrook Drive Tucker, GA 30084

### Sen. Ben Watson

District 1 1326 Eisenhower Drive #2 Savannah, GA 31406

# MINUTES OF THE SENATE COMMITTEE ON ETHICS Tuesday, January 26, 2016

The Senate Committee on Ethics held its first meeting of the 2016 Legislative Session on Tuesday, January 26, 2016, at 1:00 p.m. in Room 307 of the Coverdell Legislative Office Building.

#### **MEMBERS PRESENT:**

Sen. Dean Burke (11th), Chairman

Sen. Gloria Butler (55th), Secretary

Sen. Ed Harbison (15th)

Sen. Bill Jackson (24th)

Sen. Rick Jeffares (17th)

Sen. Butch Miller (49th)

Sen. Jesse Stone (23rd)

Sen. Curt Thompson (5th)

Sen. Ben Watson (1st)

**NOTE:** Sen. Michael Williams (27th), Vice-Chairman, Sen. William Ligon, Jr. (3rd), and Sen. Josh McKoon (29th) were absent.

Chairman Burke (11th) called the meeting to order at 1:06 p.m. He started the meeting by stating that the same committee rules would apply as were used in the 2015 session.

## **SB** 199 (Sen. Jeffares, 17th) Elections; provide for a definition; prohibit certain activities within close proximity to polling places

Chairman Burke (11th) called upon Sen. Jeffares (17th) to speak to the bill.

Those speaking in support of the bill were:

Ms. Kimberly Hermann, Senior Counsel, Southeastern Legal Foundation Mr. Bundy Cobb, speaking on his own behalf

Chairman Burke (11th) asked if anyone else wanted to speak to the bill. Having no others, he asked for a motion.

Sen. Stone (23rd) moved **DO PASS** (**LC 28 7557**). Sen. Watson (1st) seconded the motion. The motion passed unanimously with a vote of 8-0.

### SB 199 DO PASS

Having no further business, Chairman Burke (11th) adjourned the meeting at 1:16 p.m.

Respectfully submitted,

/s/ Sen. Butler (55th), Secretary

# MINUTES OF THE SENATE COMMITTEE ON ETHICS Tuesday, February 9, 2016

The Senate Committee on Ethics held its second meeting of the 2016 Legislative Session on Tuesday, February 9, 2016, at 1:00 p.m. in Room 307 of the Coverdell Legislative Office Building.

#### **MEMBERS PRESENT:**

Sen. Dean Burke (11th), Chairman

Sen. Michael Williams (27th), Vice-Chairman

Sen. Gloria Butler (55th), Secretary

Sen. Ed Harbison (15th)

Sen. Rick Jeffares (17th)

Sen. William Ligon, Jr. (3rd)

Sen. Josh McKoon (29th)

Sen. Butch Miller (49th)

Sen. Jesse Stone (23rd)

Sen. Curt Thompson (5th)

Sen. Ben Watson (1st)

**NOTE:** Sen. Bill Jackson (24th) was absent.

Chairman Burke (11th) called the meeting to order at 1:06 p.m.

**HB** 370 (Rep. Barry Fleming, 121st) – Elections; provide for waivers of certain civil penalties and fees incurred by candidates for local elected office; provisions

Chairman Burke (11th) called upon Rep. Fleming (121st) to speak to the bill, which was having a **hearing only** at this meeting. There was a new substitute presented at the meeting, LC 28 7919S, which removed Section 1 of the previous substitute, LC 28 7655S. In addition, Rep. Fleming (121st) brought four new amendments to the substitute. He explained them to the Committee.

Those speaking in support of the bill were:

Ms. Marcie Rubensohn, Georgia Municipal Association (GMA)

Mr. Todd Edwards, Association of County Commissioners of Georgia (ACCG)

Chairman Burke (11th) asked if anyone else wanted to speak to the bill. Having no others, he said that a vote on the bill would be scheduled for the next meeting of the Committee.

## **HB 370 HEARING ONLY**

SB 275 (Sen. Williams, 27th) – Local Government; governing body shall not adopt policy that has effect of preventing free exercise of the right of freedom of speech by the members

Chairman Burke (11th) called upon Sen. Williams (27th) to speak to the substitute for the bill, **LC 28 7901S.** 

There were two verbal amendments requested.

**Amendment #1** was presented by Sen. Ligon (3rd), who asked that the phrase "or any other general law" be removed from line 23 of the substitute (LC 28 7901S). Sen. Ligon (3rd) moved **DO PASS** Amendment #1; Sen. Stone (23rd) seconded the motion. Amendment #1 was **adopted unanimously** for the purpose of creating a new committee substitute.

**Amendment #2** was presented by Sen. Stone (23rd), who asked that after the word "rule" on line 18 of the substitute (LC 28 7901S) that "practice," be added. Sen. Stone (23rd) moved **DO PASS** Amendment #2; Sen. Watson (1st) seconded the motion. Amendment #2 was **adopted unanimously** for the purpose of creating a new committee substitute.

Public speakers were:

Ms. Kristin Morrissey, Forsyth County Board of Education/BOE District #2, speaking for herself, was for the bill.

Ms. Angela Palm, Policy Director for the Georgia School Boards Association, speaking for herself, was against the bill.

Mr. Todd Edwards, ACCG, had no position; however, personally, he was for the changes that were made in the substitute.

**NOTE:** Sen. Butler (55th) left the meeting before the vote was taken.

Sen. McKoon (29th) moved **DO PASS BY SUBSTITUTE** (**LC 28 7940S**). Sen. Ligon (3rd) seconded the motion. The motion passed with a vote of 8-1, with Sen. Watson (1st) having the "nay" vote.

### SB 275 DO PASS BY SUBSTITUTE

Having no further business, Chairman Burke (11th) adjourned the meeting at 2:09 p.m.

Respectfully submitted,

/s/ Sen. Butler (55th), Secretary

# MINUTES OF THE SENATE COMMITTEE ON ETHICS Tuesday, February 16, 2016

The Senate Committee on Ethics held its third meeting of the 2016 Legislative Session on Tuesday, February 16, 2016, at 1:30 p.m. in Room 307 of the Coverdell Legislative Office Building.

#### **MEMBERS PRESENT:**

Sen. Dean Burke (11th), Chairman

Sen. Michael Williams (27th), Vice-Chairman

Sen. Ed Harbison (15th)

Sen. Rick Jeffares (17th)

Sen. Jesse Stone (23rd)

Sen. Curt Thompson (5th)

Sen. Ben Watson (1st)

**NOTE:** Sen. Gloria Butler (55th), Secretary, Sen. Bill Jackson (24th), Sen. William Ligon, Jr. (3rd), Sen. Josh McKoon (29th), and Sen. Butch Miller (49th) were absent.

Chairman Burke (11th) called the meeting to order at 1:35 p.m.

## HB 370 (Rep. Barry Fleming, 121st) – Elections; provide for waivers of certain civil penalties and fees incurred by candidates for local elected office; provisions

Chairman Burke (11th) presented a new substitute at the meeting, LC 28 7958S, in lieu of Rep. Fleming (121st), who had to be at another meeting. He explained the latest changes to the Committee members.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he asked for a motion.

Sen. Stone (23rd) moved **DO PASS BY SUBSTITUTE** (**LC 28 7958S**). Sen. Watson (1st) seconded the motion. The motion passed with a vote of 5-1, with Sen. Williams (27th) having the "nay" vote. Chairman Burke (11th) will be the Senate sponsor.

## HB 370 DO PASS BY SUBSTITUTE

Having no further business, Chairman Burke (11th) adjourned the meeting at 1:38 p.m.

Respectfully submitted,

/s/ Sen. Burke (11th), Chairman

# MINUTES OF THE SENATE COMMITTEE ON ETHICS Tuesday, March 8, 2016

The Senate Committee on Ethics held its fourth meeting of the 2016 Legislative Session on Tuesday, March 8, 2016, at 1:00 p.m. in Room 307 of the Coverdell Legislative Office Building.

#### **MEMBERS PRESENT:**

Sen. Dean Burke (11th), Chairman

Sen. Ed Harbison (15th)

Sen. Rick Jeffares (17th)

Sen. Josh McKoon (29th)

Sen. Butch Miller (49th)

Sen. Jesse Stone (23rd)

Sen. Curt Thompson (5th)

Sen. Ben Watson (1st)

**NOTE:** Sen. Michael Williams (27th), Vice-Chairman, Sen. Gloria Butler (55th), Secretary, Sen. Bill Jackson (24th), and Sen. William Ligon, Jr. (3rd) were absent.

Chairman Burke (11th) called the meeting to order at 1:06 p.m. He explained that all bills would be heard but not voted upon at this meeting.

## **HB 808** (Rep. Wendell Willard, 51st) - Courts; Judicial Qualifications Commission; create

Chairman Burke (11th) called upon Rep. Willard (51st) to speak to the bill.

Chairman Burke (11th) asked if any of the Committee members had questions. A discussion followed.

Speaking against the bill were:

Mr. Thomas Worthy, Director of Governmental Affairs, State Bar of Georgia

Mr. Bob Kaufman, President, State Bar of Georgia

Mr. Lester Tate, Judicial Qualifications Commission, and for himself

### **HB 808 HEARING ONLY**

### HR 1113 (Rep. Willard, 51st) - Judicial Qualifications Commission; create – CA

Chairman Burke (11th) called upon Rep. Willard (51st) to speak to the resolution.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he moved to the next bill on the agenda.

### HR 1113 HEARING ONLY

# **HB 772** (Rep. Heath Clark, 147th) - Elections; advanced voting with regard to Saturday voting; revise period of time

Chairman Burke (11th) called upon Rep. Clark (147th) to speak to the bill.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he moved to the next bill on the agenda.

### **HB 772 HEARING ONLY**

## **HB 980** (Rep. Alan Powell, 32nd) - Municipal elections; reopening of qualifications under certain conditions; provide

Chairman Burke (11th) called upon Rep. Jason Spencer (180th) to speak to the bill since Rep. Powell (32nd) had to be at another Committee meeting.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he moved to the next bill on the agenda.

### **HB 980 HEARING ONLY**

## **HB 781** (Rep. Brad Raffensperger, 50th) - Local government; individuals appointed to authorities and boards be United States citizens; require

Chairman Burke (11th) called upon Rep. Raffensperger (50th) to speak to the bill.

A brief discussion followed.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he ended the hearing.

### **HB 781 HEARING ONLY**

Having no further business, Chairman Burke (11th) adjourned the meeting at 1:53 p.m.

Respectfully submitted,

/s/ Sen. Burke (11th), Chairman

# MINUTES OF THE SENATE COMMITTEE ON ETHICS Tuesday, March 15, 2016

The Senate Committee on Ethics held its fifth and final meeting of the 2016 Legislative Session on Tuesday, March 15, 2016, at 4:00 p.m. in Room 307 of the Coverdell Legislative Office Building.

#### **MEMBERS PRESENT:**

Sen. Dean Burke (11th), Chairman

Sen. Michael Williams (27th), Vice-Chairman

Sen. Rick Jeffares (17th)

Sen. Josh McKoon (29th)

Sen. Jesse Stone (23rd)

Sen. Curt Thompson (5th)

Sen. Ben Watson (1st)

**NOTE:** Sen. Gloria Butler (55th), Secretary, Sen. Ed Harbison (15th), Sen. Bill Jackson (24th), Sen. William Ligon, Jr. (3rd), and Sen. Butch Miller (49th) were absent.

Chairman Burke (11th) called the meeting to order at 4:10 p.m.

## **HB** 808 (Rep. Wendell Willard, 51st) - Courts; Judicial Qualifications Commission; create

Chairman Burke (11th) explained the details of the new substitute to the bill, LC 28 8079S.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he asked for a motion.

Sen. Watson (1st) moved **DO PASS BY SUBSTITUTE** (**LC 28 8079S**). Sen. Jeffares (17th) seconded the motion. The motion passed with a vote of 4-2, with Sen. McKoon (29th) and Sen. Thompson (5th) casting the "nay" votes. Chairman Burke (11th) will be the Senate sponsor.

### HB 808 DO PASS BY SUBSTITUTE

### HR 1113 (Rep. Willard, 51st) - Judicial Qualifications Commission; create – CA

Chairman Burke (11th) explained the details of the substitute to the resolution, LC 29 7069S.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he asked for a motion.

Sen. Watson (1st) moved **DO PASS BY SUBSTITUTE** (**LC 29 7069S**). Sen. Jeffares (17th) seconded the motion. The motion passed with a vote of 4-2, with Sen. McKoon (29th) and Sen. Thompson (5th) casting the "nay" votes. Chairman Burke (11th) will be the Senate sponsor.

#### HR 1113 DO PASS BY SUBSTITUTE

**HB 772** (Rep. Heath Clark, 147th) - Elections; advanced voting with regard to Saturday voting; revise period of time

Chairman Burke (11th) called upon Rep. Clark (147th) to speak to the bill.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he asked for a motion.

Sen. Watson (1st) moved **DO PASS (LC 28 7802)**. Sen. Jeffares (17th) seconded the motion. The motion passed unanimously with a vote of 6-0. Sen. Watson (1st) will be the Senate sponsor.

### HB 772 DO PASS

<u>HB 980</u> (Rep. Alan Powell, 32nd) - Municipal elections; reopening of qualifications under certain conditions; provide

Chairman Burke (11th) called upon Sen. Steve Gooch (51st) to speak to the new substitute for the bill, LC 44 0176S.

Chairman Burke (11th) asked if any of the Committee members had questions. Hearing none, he asked for a motion.

Sen. Jeffares (17th) moved **DO PASS BY SUBSTITUTE** (**LC 44 0176S**). Sen. McKoon (29th) seconded the motion. The motion passed unanimously with a vote of 6-0. Sen. Gooch (51st) will be the Senate sponsor.

#### HB 980 DO PASS BY SUBSTITUTE

Having no further business, Chairman Burke (11th) adjourned the meeting at 4:20 p.m.

Respectfully submitted,

/s/ Sen. Burke (11th), Chairman

March 17, 2016

Mr. David Cook Secretary of the Senate Room 353 State Capitol Atlanta, GA 30334

Dear Mr. Cook:

The following bills are being reported as having no action taken on them by the **Senate Ethics Committee** during the 2016 Legislative Session:

Senate Bill 21

Senate Bill 22

Senate Bill 25

Senate Bill 26

Senate Bill 27

Senate Bill 28

Senate Bill 31

Senate Bill 33

Senate Bill 102

Senate Bill 146

Senate Bill 151

Senate Bill 235

Senate Bill 266

Senate Bill 289

Senate Bill 318

Senate Bill 363

Senate Bill 394

Senate Bill 399

Senate Resolution 27

Senate Resolution 44

Senate Resolution 330

House Bill 121

House Bill 781

Respectfully submitted,

Diana Hauser Senate Ethics Committee Recording Secretary